

Lester Public Library of Arpin Meeting Minutes

8091 Cty Rd. E., Arpin, WI 54410 August 1, 2016 at 7 PM

Called to Order: 7:06 PM

Present: Katie Hartwig, Jill Richardson, Ronda Stoffel, Judy Carlson, Jenna Johnsrud, & Jonni-rae Grancorvitz
Absent: Rebecca Niese & Mary Jo Krings

ACTION ITEMS

Approve July 2016 minutes

Move to accept July minutes with minor changes.

Motioned by Judy Carlson, Seconded by Jonni-rae Grancorvitz, Motioned Passed.

Approve July 2016 expenses

Move to accept July expenses as presented.

Motioned by Judy Carlson, Seconded by Jenna Johnsrud, Motioned Passed.

Approve July 2016 payroll

Move to accept July payroll as presented.

Motioned by Judy Carlson, Seconded by Ronda Stoffel, Motioned Passed.

Library Director Report

- **Summer Library Program:** Total Registrations = 37
 - Ages 0-6: 10
 - Ages 7-12: 17
 - Ages 13+: 6
 - Adults: 4
 - Cards Completed: 13
- **Zumba:** Starts Tuesday, August 9th, 6-7 pm. \$5/session or \$40/10 session punch card
- **August tasks:**
 - Joyce & Beth are planning Story Hour Themes (Story Hour starts Friday, September 9th)
 - Schedule Adult Programming for Fall
 - James is scheduling Teen Programming for Fall (4 Tech kits)
 - Evaluate shelving /space needs (Marshfield PL will have extra inventory)
 - Start Budget Preparation
 - Compare material purchases to Library Policy applied to the Alexander Charity Foundation
 - Check patron addresses for correct PSTAT designation against SCLS report
- **Patron Numbers:** Patron numbers for July were 515.
- **Software Update:** The new Dropbox has been working seamlessly between the Library and the Town Treasurer.

Motion to adjourn by Ronda Stoffel, seconded by Judy Carlson at 7:35 PM

Next meeting will be held Wednesday, September 7, 2016 at 7 p.m. Meetings are open to the public.